

ADJOURNED REGULAR MEETING
OF
AUGUST 9, 1988

The meeting was called to order at 6:30 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Henderson,
McCarty, Filner and Chair O'Connor.
Excused: Member Pratt
Not Present: Member Struiksma
Secretary: Charles G. Abdelnour

Item 2: Resolution approving the Cooperation Agreement between the Redevelopment Agency, the City of San Diego and the San Diego Unified Port District.

Motion by Henderson to adopt the resolution.
Second by McCarty.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1639

Item 3: Resolution approving the First Implementation Agreement to the DDA with Nexus Centre/Gaslamp Quarter.

Motion by Wolfsheimer to adopt the resolution.
Second by Henderson.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1640

Member Struiksma entered the meeting.

Item 4: Resolution approving the Agreement to Amend and Extend the Negotiation Agreement with Starboard Development Corporation in the Columbia Redevelopment Project.

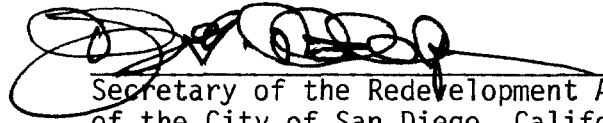
Members discussed various aspects of this project, including the effects of F.A.A. approval on the height. Member Henderson stated he felt the cultural activity clause should be "in perpetuity" rather than for the stated thirty years. Chair O'Connor announced her opposition to any subsidy to the developer in the matter of the vacation of "C" Street.

Motion by Henderson to adopt the resolution.
Second by Filner.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1641

Item 5: Public Comment - none.

The meeting adjourned at 6:51 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California